

WAD 2302
7-16-73
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FILE NUMBER



FOREIGN

STATE OF WASHINGTON | DEPARTMENT OF STATE

CERTIFICATE OF AUTHORITY

I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal hereby certify that

GILMORE STEEL CORPORATION OF DELAWARE

a foreign corporation of Delaware

is authorized to transact business in this state under the name of

GILMORE STEEL CORPORATION OF DELAWARE

An application for a Certificate of Authority which conforms with the law of this state was filed in my office on this date and a copy is attached to this certificate.

Filed at request of
C T Corporation System
235 Montgomery St Room 1815
San Francisco, Cal 94104
Attn: Joseph J. Kissela

Filing and recording fee \$ 50.00
Cert 5.00
License to June 30, 19 74 \$ 30.00
Agent 2.00

Excess pages @ 25¢ \$

Microfilmed, Roll No.

Page

In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,

A. LUDLOW KRAMER
SECRETARY OF STATE

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FILE IN DUPLICATE

SECRETARY OF STATE

STATE OF WASHINGTON

APPLICATION FOR CERTIFICATE OF AUTHORITY

FILED

JUL 20 1973

A. LUDLOW KRAMER
SECRETARY OF STATE

1. Name of corporation:

GILMORE STEEL CORPORATION OF DELAWARE

2. Name which it elects to use in Washington:*

GILMORE STEEL CORPORATION OF DELAWARE

3. Incorporated under the laws of: Delaware

4. Date of incorporation: June 21, 1972

5. Term of existence: perpetual

6. Address of principal office in state or country under the laws of which it is incorporated: 100 West Tenth Street, Wilmington, Delaware 19899

MAILING ADDRESS: 840 Brannan Street, San Francisco, Calif. 94103

7. Name and address of president and secretary:

| <u>NAME</u> | <u>OFFICE</u> | <u>ADDRESS</u> |
|-------------------------|------------------|---|
| <u>A. G. Thies</u> | <u>President</u> | <u>840 Brannan St., San Francisco, Ca.</u> |
| <u>Robert C. Harris</u> | <u>Secretary</u> | <u>44 Montgomery St., San Francisco, Ca</u> |

8. Purpose or purposes which it proposes to pursue in the transaction of business in Washington: manufacturing, jobbing, purchasing, selling and placing iron and steel products.

9. Value of property now located in the State of Washington \$ -0-
(Real property, tangible assets, inventory, etc.)
10. Value of property to be brought into the State of Washington \$ -0-
11. Total of Items 9 and 10. \$ -0-
12. Value of entire property of the corporation, both within and without the State of Washington. \$ -0-

* If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in this state.

If the corporate name is not available for use in this state, the corporation may use an assumed name for transaction of business in Washington.

13. Total authorized capital:

COMMON SHARES

10,000 Shares par value of \$ 10.00 : \$ 100,000.00

_____ Shares par value of \$ _____ : \$ _____

Total \$ 100,000.00

PREFERRED SHARES

_____ Shares par value of \$ _____ : \$ _____

_____ Shares par value of \$ _____ : \$ _____

Total \$ -0-

NON-PAR SHARES

_____ shares common

_____ shares preferred

Value of assets represented by non-par shares..\$ _____

Total \$ -0-

GRAND TOTAL \$ 100,000.00

14. CAPITAL EMPLOYED IN STATE OF WASHINGTON \$ -0-
(Line 11 divided by line 12 and multiplied by
line 13 (Grand Total)

15. The registered agent in the State of Washington shall be:

C T CORPORATION SYSTEM

16. The address of the registered office in the State of Washington is:

1218 Third Avenue, c/o C T Corporation System, Seattle, County of King,
(City, street and number) Washington 98101

The address of the registered office of the corporation in Washington and the business address of the registered agent of the corporation are identical.

17. The corporation ~~entered~~ (will enter) the State of Washington to transact business on September, 1973

Dated July 17, 1973

A. G. Thies
President A. G. Thies

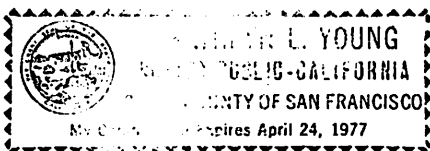
Robert C. Harris
Secretary Robert C. Harris

STATE OF CALIF.)
CITY & COUNTY OF SAN) ss
FRANCISCO

The undersigned, being first duly sworn, on oath deposes and says that he is
the President of the above-named corporation, that he signed
the foregoing certificate and that the statement therein contained are true.

A. G. Thies
A. G. Thies, President

SUBSCRIBED AND SWORN TO before me on July 17, 1973



William L. Young
Notary Public in and for the State of
California residing at San Francisco, CA



Office of Secretary of State.

I, Robert H. Reed, Secretary of State of the State of Delaware,
do hereby certify that the Certificate of Incorporation of the "GILMORE STEEL CORPORATION OF DELAWARE", was received and filed in this office the twenty-first day of June, A.D. 1972, at 10 o'clock A.M.

And I do hereby further certify that the aforesaid Corporation is duly incorporated under the laws of the State of Delaware and is in good standing and has a legal corporate existence so far as the records of this office show and is duly authorized to transact business.

In Testimony Whereof, I have hereunto set my hand

and official seal at Dover this sixteenth day of July
in the year of our Lord one thousand nine hundred and
seventy-three.

Robert H. Reed

Secretary of State

Ass't Secretary of State

July 17, 1973.

To the Secretary of State of the State of Washington
Olympia, Washington

GILMORE STEEL CORPORATION, a corporation
organized and existing under and by virtue of the laws of the State of
California, *and authorized to do business in the State of
GILMORE STEEL CORPORATION
Washington* ~~XXXXXXXXXXXXXXXXXXXXX~~ OF DELAWARE ~~XXXXXXXXXX~~
hereby consents to the (qualification of a Delaware corporation),
(organization of a ~~Washington corporation~~)
pursuant to the provisions of Section 23.01.040 of the Revised Code of
Washington under the name GILMORE STEEL CORPORATION OF DELAWARE.

GILMORE STEEL CORPORATION

By [Signature]
President

(CORPORATE SEAL)

Attest:

Secretary

*Omit these words if consenting corporation is organized in Washington

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**or "cease to do business"
      "be wound up"
      "withdraw from doing business in the State
        of Washington"

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